



Federal Bureau of Investigation
Washington, D.C. 20535

February 12, 2024

NOAH SCHEER



FOIPA Request No.: 1556675-000
Subject: LEV, RAY

Dear Noah Scheer:

The FBI has completed its review of records subject to the Freedom of Information/Privacy Acts (FOIPA) that are responsive to your request. The enclosed documents were reviewed under the FOIPA, Title 5, United States Code, Section 552/552a. Below you will find check boxes under the appropriate statute headings which indicate the types of exemptions asserted to protect information which is exempt from disclosure. The appropriate exemptions are noted on the enclosed pages next to redacted information. In addition, a deleted page information sheet was inserted to indicate where pages were withheld entirely and identify which exemptions were applied. The checked exemption boxes used to withhold information are further explained in the enclosed Explanation of Exemptions.

Section 552

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| <input checked="" type="checkbox"/> (b)(3) | <input checked="" type="checkbox"/> (b)(7)(C) |
| <u>50 USC § 3024 (i)(1)</u> | <input checked="" type="checkbox"/> (b)(7)(D) |
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Section 552a

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7 pages were reviewed and 6 pages are being released.

Please see the paragraphs below for relevant information specific to your request as well as the enclosed FBI FOIPA Addendum for standard responses applicable to all requests.

Based on the information you provided, we conducted a main and reference entity record search of the Central Records System (CRS) per our standard search policy. For more information about records searches and the standard search policy, see the enclosed FBI FOIPA Addendum General Information Section.

This is the final release of information responsive to your narrowed FOIPA request. This material is being provided to you at no charge. Duplicate copies of the same document were not processed.

Enclosed are cross-references that are identifiable with the subject of your request. Cross-references are defined as mentions of the subject of your request in files to other individuals, organizations, events, or activities. In processing the cross-references, the pages considered for possible release included only those pages that mention the subject of your request and any additional pages showing the context in which the subject of your request was mentioned.

Records that may have been responsive to your request were destroyed. Since this material could not be reviewed, it is not known if it was responsive to your request. Record retention and disposal is carried out under supervision of the National Archives and Records Administration (NARA), Title 44, United States Code, Section 3301 as implemented by Title 36, Code of Federal Regulations, Part 1228; Title 44, United States Code, Section 3310 as implemented by Title 36, Code of Federal Regulations, Part 1229.10.

Records that may be responsive to your Freedom of Information/Privacy Acts (FOIPA) request has been transferred to the National Archives and Records Administration (NARA). If you wish to review these records, submit a Freedom of Information Act (FOIA) request to NARA, Special Access and FOIA, 8601 Adelphi Road, Room 5500, College Park, MD 20740-6001. Please reference files:

92-HQ-7265-63 p.3	100-HQ-357934-1592	100-NY-69250-1B13p5
100-HQ-3 serial 4124	p.11, 26	100-NY-90589
p.105	100-HQ-364764-8	100-NY-107111-1B-940
100-HQ-3-6-1648 p.7	100-HQ-370898	105-HQ-15490 serial 40,
100-HQ-40-34,32 p.4	100-HQ-377391-1149 p.8	serial 72 p. 4 and 5,
100-HQ-998-113	100-HQ-383649 serial 13	serial 99 p.16 and p.19,
100-HQ-140104-14 p.1	p.15, serial 59 p.14	serial 40
100-HQ-200949-42	100-HQ-405573-5	105-HQ-16701 serial 221
100-HQ-340922-354 p.33	100-HQ-418195-1	p.14
100-HQ-350512-568	100-HQ-428309 Serial	105-HQ-37213 serial 10,
100-HQ-351256-14	HQ1	serial 22

For your information, a search of the indices to our Central Records System reflected there were additional records potentially responsive to your Freedom of Information/Privacy Acts (FOIPA) request. We have attempted to obtain this material so it could be reviewed to determine whether it was responsive to your request. We were advised that the potentially responsive records were not in their expected location and could not be located after a reasonable search. Following a reasonable waiting period, another attempt was made to obtain this material. This search for the missing records also met with unsuccessful results.

Please refer to the enclosed FBI FOIPA Addendum for additional standard responses applicable to your request. **“Part 1”** of the Addendum includes standard responses that apply to all requests. **“Part 2”** includes additional standard responses that apply to all requests for records about yourself or any third party individuals. **“Part 3”** includes general information about FBI records that you may find useful. Also enclosed is our Explanation of Exemptions.

Additional information about the FOIPA can be found at www.fbi.gov/foia. Should you have questions regarding your request, please feel free to contact foipaquestions@fbi.gov. Please reference the FOIPA Request number listed above in all correspondence concerning your request.

If you are not satisfied with the Federal Bureau of Investigation’s determination in response to this request, you may administratively appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, 441 G Street, NW, 6th Floor, Washington, D.C. 20530, or you may submit an appeal through OIP’s FOIA STAR portal by creating an account following the instructions on OIP’s website: <https://www.justice.gov/oip/submit-and-track-request-or-appeal>. Your appeal must be postmarked or electronically transmitted within ninety (90) days of the date of my response to your request. If you submit your appeal by mail, both the letter and the envelope should be clearly marked “Freedom of Information Act Appeal.” Please cite the FOIPA Request Number assigned to your request so it may be easily identified.

You may seek dispute resolution services by emailing the FBI’s FOIA Public Liaison at foipaquestions@fbi.gov. The subject heading should clearly state “Dispute Resolution Services.” Please also cite the FOIPA Request Number assigned to your request so it may be easily identified. You may also contact the Office of Government Information Services (OGIS). The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at ogis@nara.gov; telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

Sincerely,

Michael G. Seidel
Section Chief
Record/Information Dissemination Section
Information Management Division

Enclosures

FBI FOIPA Addendum

As referenced in our letter responding to your Freedom of Information/Privacy Acts (FOIPA) request, the FBI FOIPA Addendum provides information applicable to your request. Part 1 of the Addendum includes standard responses that apply to all requests. Part 2 includes standard responses that apply to requests for records about individuals to the extent your request seeks the listed information. Part 3 includes general information about FBI records, searches, and programs.

Part 1: The standard responses below apply to all requests:

- (i) **5 U.S.C. § 552(c).** Congress excluded three categories of law enforcement and national security records from the requirements of the FOIPA [5 U.S.C. § 552(c)]. FBI responses are limited to those records subject to the requirements of the FOIPA. Additional information about the FBI and the FOIPA can be found on the www.fbi.gov/foia website.
- (ii) **Intelligence Records.** To the extent your request seeks records of intelligence sources, methods, or activities, the FBI can neither confirm nor deny the existence of records pursuant to FOIA exemptions (b)(1), (b)(3), and as applicable to requests for records about individuals, PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(1), (b)(3), and (j)(2)]. The mere acknowledgment of the existence or nonexistence of such records is itself a classified fact protected by FOIA exemption (b)(1) and/or would reveal intelligence sources, methods, or activities protected by exemption (b)(3) [50 USC § 3024(i)(1)]. This is a standard response and should not be read to indicate that any such records do or do not exist.

Part 2: The standard responses below apply to all requests for records on individuals:

- (i) **Requests for Records about any Individual—Watch Lists.** The FBI can neither confirm nor deny the existence of any individual's name on a watch list pursuant to FOIA exemption (b)(7)(E) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(7)(E), (j)(2)]. This is a standard response and should not be read to indicate that watch list records do or do not exist.
- (ii) **Requests for Records about any Individual—Witness Security Program Records.** The FBI can neither confirm nor deny the existence of records which could identify any participant in the Witness Security Program pursuant to FOIA exemption (b)(3) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(3), 18 U.S.C. 3521, and (j)(2)]. This is a standard response and should not be read to indicate that such records do or do not exist.
- (iii) **Requests for Confidential Informant Records.** The FBI can neither confirm nor deny the existence of confidential informant records pursuant to FOIA exemptions (b)(7)(D), (b)(7)(E), and (b)(7)(F) [5 U.S.C. § 552 (b)(7)(D), (b)(7)(E), and (b)(7)(F)] and Privacy Act exemption (j)(2) [5 U.S.C. § 552a (j)(2)]. The mere acknowledgment of the existence or nonexistence of such records would reveal confidential informant identities and information, expose law enforcement techniques, and endanger the life or physical safety of individuals. This is a standard response and should not be read to indicate that such records do or do not exist.

Part 3: General Information:

- (i) **Record Searches and Standard Search Policy.** The Record/Information Dissemination Section (RIDS) searches for reasonably described records by searching systems, such as the Central Records System (CRS), or locations where responsive records would reasonably be found. The CRS is an extensive system of records consisting of applicant, investigative, intelligence, personnel, administrative, and general files compiled by the FBI per its law enforcement, intelligence, and administrative functions. The CRS spans the entire FBI organization, comprising records of FBI Headquarters, FBI Field Offices, and FBI Legal Attaché Offices (Legats) worldwide; Electronic Surveillance (ELSUR) records are included in the CRS. The standard search policy is a search for main entity records in the CRS. Unless specifically requested, a standard search does not include a search for reference entity records, administrative records of previous FOIPA requests, or civil litigation files.
 - a. *Main Entity Records* – created for individuals or non-individuals who are the subjects or the focus of an investigation
 - b. *Reference Entity Records*– created for individuals or non-individuals who are associated with a case but are not known subjects or the focus of an investigation
- (ii) **FBI Records.** Founded in 1908, the FBI carries out a dual law enforcement and national security mission. As part of this dual mission, the FBI creates and maintains records on various subjects; however, the FBI does not maintain records on every person, subject, or entity.
- (iii) **Foreseeable Harm Standard.** As amended in 2016, the Freedom of Information Act provides that a federal agency may withhold responsive records only if: (1) the agency reasonably foresees that disclosure would harm an interest protected by one of the nine exemptions that FOIA enumerates, or (2) disclosure is prohibited by law (5 United States Code, Section 552(a)(8)(A)(i)). The FBI considers this foreseeable harm standard in the processing of its requests.
- (iv) **Requests for Criminal History Records or Rap Sheets.** The Criminal Justice Information Services (CJIS) Division provides Identity History Summary Checks – often referred to as a criminal history record or rap sheet. These criminal history records are not the same as material in an investigative “FBI file.” An Identity History Summary Check is a listing of information taken from fingerprint cards and documents submitted to the FBI in connection with arrests, federal employment, naturalization, or military service. For a fee, individuals can request a copy of their Identity History Summary Check. Forms and directions can be accessed at www.fbi.gov/about-us/cjis/identity-history-summary-checks. Additionally, requests can be submitted electronically at www.edo.cjis.gov. For additional information, please contact CJIS directly at (304) 625-5590.

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

FEDERAL BUREAU OF INVESTIGATION

FOI/PA

DELETED PAGE INFORMATION SHEET

FOI/PA# 1556675-000

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Mr. MARK ABBOTT, Auditor, Institute of Applied Biology, Incorporated, 148 East 90th Street, advised SA WILLIAM W. PINKEL on August 5, 1957, that WINSTON CHURCHILL, ~~DINDIAL~~, 147-57 Village Road, Jamaica, Queens, New York, was then employed in the laboratory as a chemist and technician.

T-3 advised on November 8, 1957, that CONSTANTIN DUMITRACHESCU attended a reception at the Soviet United Nations Delegation Headquarters, 680 Park Avenue, New York, on November 7, 1957, along with approximately 1,200 persons.

T-2 advised on November 1, 1957, that RAY LEV invited CONSTANTIN DUMITRACHESCU to a concert at Town Hall, 5:30 P.M., November 3, 1957. According to T-2, LEV indicated that she had last met DUMITRACHESCU at the Hungarian Party at the United Nations about three weeks previous to their conversation.

T-4 advised on February 12, 1954, that RAY LEV was known to him from the latter part of 1945 until the fall of 1948, as a Communist Party (CP) member or Communist sympathizer.

The CP has been designated by the Attorney General of the United States pursuant to Executive Order 10450.

The New York Office of the Immigration and Naturalization Service, 70 Columbus Avenue, New York, advised on June 12, 1957, that MARIA DUMITRACHESCU, wife of CONSTANTIN DUMITRACHESCU, and [redacted] departed New York City aboard the QUEEN ELIZABETH, June 12, 1957.

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Report Form
FD-263 (5-12-55)

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEW YORK	Office of Origin NEW YORK	Date 1/20/58	Investigative Period 10/5,-8,11,14,15,16,18,23, 24,26-28;11/1,4-8,13,17,18,
TITLE OF CASE CONSTANTIN PETER DUMITRACHESCU, wa.		Report made by MALCOLM E. SAMPLE	Typed By 25-29;12/2,9,15-18, 26/57;1/13/58 ams
CHARACTER OF CASE 3-1			

Synopsis:

CONSTANTIN DUMITRACHESCU, Third Secretary, Permanent Mission of the Rumanian Peoples Republic to the UN, continues to reside in Apartment 3K, 425 East 79th Street. On 10/27/57 **DUMITRACHESCU**, accompanied by his wife and [redacted] visited JOHN CIOC, 39-29 44th Street, Long Island City. **DUMITRACHESCU** was invited to a concert at Town Hall on 11/3/57 by RAY LEV.

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b7C

- P -

AGENCY: State, [redacted] R.A.B.(a.c)
REQ. REC'D
DATE FORM 1-29-58
HOW FORM By Air
BY J.R.A.Jsk

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Approved <i>Eggle</i>	Special Agent in Charge	Do not write in spaces below	
Copies made: 5 - Bureau [redacted] (RM) 1 - Washington Field [redacted] 3 - New York [redacted]		[redacted]	RECORDED - 31 INDEXED - 31
		15 JAN 22 1958	

52 FEB 20 1958

76 JAN 31 1958 COPIES DESTROYED

153 JUN 24 1960

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Report Form
FD-263 (5-12-55)

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FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEW YORK	Office of Origin NEW YORK	Date 5/23/56	Investigative Period 1/3-5, 13-16; 2/8-10, 17, 18, 20, 21, 27-29; 3/1-5, 8, 9, 15-17, 20-31;
TITLE OF CASE CONSTANTIN DUMITRACHESCU		Report made by 5/1-4/56	Typed By: Jmg
		CHARACTER OF CASE MALCOLM E. SAMPLE	

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Synopsis:

CONSTANTIN DUMITRACHESCU, Third Secretary, Rumanian Legation, Washington, D.C., was appointed Third Secretary, Permanent Delegation of the Rumanian People's Republic to the United Nations on 3/19/56. While visiting NYC, DUMITRACHESCU contacted ELINOR KAHN, PERCY NADEL, CHARLES RECHT, Cosmos Travel Agency, LOUIS FINK, Union Tours, Inc., MARCEL SCHERER, Don Allen Chevrolet Company and Cadillac Division, General Motors. DUMITRACHESCU currently resides at Apartment 3K, 425 East 79th Street, NYC, with wife, MARIA, and [redacted]. The offices of the Permanent Delegation of the RPR to the UN are located in the Barbizon Plaza Hotel, Central Park South and Sixth Avenue, NYC.

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AGENCY [redacted]

REQ. REC'D. [redacted]

DATE FORW. [redacted]

HOW FORW. [redacted]

BY [redacted]

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DETAILS: Mr. ROBERT B. HILL, United States Department of State, advised on January 3, 1956, that CONSTANTIN DUMITRACHESCU, Third Secretary, Rumanian Legation, Washington, D.C., had requested and received authority to travel to New York City from January 3 to 6, 1956. The purpose of his visit was to transact United Nations business.

ENCLOSURE

Approved <i>[Signature]</i>	Special Agent in Charge	Do not write in spaces below	
Copies made: 5- Bureau [redacted] (RM) 2- Washington Field [redacted] 3- New York [redacted]		[redacted]	RECORDED - 51
COPIES DESTROYED 153 JUN 24 1960		[redacted]	b3 b7E INDEXED - 6
		[redacted]	- 130
		[redacted]	

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AGENCY State, RAB(DC)

MAIL PGD [redacted]

DATE FORM 6-11-54

ICON FORM R.S.

BY [redacted] J.M./jed

TEST FG/C

CONFIDENTIAL

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[Redacted]

Mr. ROBERT B. HILL, U.S. Department of State, advised on March 14, 1956, that DUMITRACHESCU had received authority to travel to New York City from March 15 to 17, 1956, via private automobile bearing New York License Number 9T4167. The purpose of his trip was United Nations business. Mr. HILL further advised that DUMITRACHESCU notified the State Department that he (DUMITRACHESCU) had been transferred to the Rumanian United Nations Delegation in New York City effective March 19, 1956.

DUMITRACHESCU was first observed by Special Agents of the FBI at 6:20 p.m., March 15, 1956, in the lobby of the Hotel Delmonico. At 7:59 p.m., he was observed talking to an individual identified as LOUIS FINK. 11th Avenue and 43rd Street, Mc Clean Boulevard, Paterson, New Jersey.

The records of the Garden State Credit Bureau, Clifton, New Jersey, as reviewed by SA BYRAN F. JINNETT, JR. on March 28, 1956, reflected a credit report dated January 27, 1956, concerning LOUIS FINK, Mc Clean Boulevard and 43rd Street, Paterson, New Jersey, Building 3, Apartment 4E. This report reflected that FINK is 40 years of age, unmarried and resides with his widowed mother and adult sister. FINK has been employed since January 1956 as a physical education instructor at the New Lincoln School, 31 West 110th Street, New York City.

At 9:04 p.m. on March 15, 1956, Special Agents of the FBI observed DUMITRACHESCU enter 490 West End Avenue which as previously set out in instant report, is the building in which RAY LEV resides.

At 10:16 a.m., March 16, 1956, DUMITRACHESCU, accompanied by IOSIF ZELENEAC, Third Secretary, Rumanian Legation, Washington, D.C., visited Union Tours, 15 West 36th Street. At 12:15 p.m. DUMITRACHESCU was observed entering 10 East 40th Street and proceeding to the 32nd floor. As previously noted, Attorney CHARLES RECHT maintains an office on the 32nd floor of this building.

At 11:30 a.m. DUMITRACHESCU and DOLEZAL left Pier 90 and proceeded to Pennsylvania Station where they took two suitcases from a locker and proceeded to the Park Sheraton Hotel where they registered.

DUMITRACHESCU was observed in the Don Allen Chevrolet Company, 57th Street and Broadway, at 3:58 p.m. At 7:51 p.m. DUMITRACHESCU and DOLEZAL proceeded by taxi from the Park Sheraton Hotel to 490 West End Avenue, where they entered the apartment building. They departed 490 West End Avenue at 2:35 a.m., February 18, 1956, and returned to the Park Sheraton Hotel.

It is noted that RAY LEV, a concert pianist who has performed at Rumanian Legation social functions, resides in the apartment building located at 490 West End Avenue.

T-5, who has furnished reliable information in the past, advised on June 29, 1950, that he considered RAY LEV to be a "concealed Communist."

On February 18, 1956, at 1:10 p.m., Special Agents of the FBI observed DUMITRACHESCU and DOLEZAL depart the Park Sheraton Hotel and proceed to Pennsylvania Station where they boarded a Washington, D.C., bound train departing 2:30 p.m.

JOHN AUTY, New Car Supervisor, Don Allen Chevrolet Company, Broadway and 57th Street, advised SAS WILLIAM E. NUMMEY and MALCOLM E. SAMPLE on February 20, 1956, that CONSTANTIN DUMITRACHESCU on February 18, 1956, had placed a \$500 cash deposit on a 1956 Chevrolet to be purchased on behalf of the Permanent Mission of the Rumanian People's Republic to the United Nations.

On this same date, SAMUEL B. ERNEST, General Manager, Cadillac Division, General Motors, 241 West 57th Street, advised SAS NUMMEY and SAMPLE that CONSTANTIN DUMITRACHESCU on February 18, 1956, had placed a \$500 cash

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-354194)
 FROM : SAC, New York (100-89696)
 SUBJECT: [redacted]

DATE: 12/9/54

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ReWFOlet, 11/23/54.

Relet contained information to the effect that according to [redacted] in connection with a trip to New York City, on 10/28/54, Hungarian Second Secretary of Legation JANOS BOLDOG had delivered some Hungarian music to the New York pianist RAY LEV; that LEV commented to BOLDOG that plans were being made in New York for a dinner at the Bronx Hungarian House for HUGO GELLERT, in which connection LEV stated that she had been invited to participate at this function but had refused because she did not wish to jeopardize her husband's present position. *PAGE 1921, MR. & Mrs. George P. EDGAR*

The WFO manifested an interest in the present occupation of LEV's husband.

As WFO is aware, background information concerning RAY LEV is in possession of the WFO (WFO 100-24097, NY 100-90589).

In case entitled "RAY LEV, wa; SM-C" it has been ascertained during October 1953 that RAY LEV was married to GEORGE P. EDGAR, and that couple resided at 490 West End Avenue, New York City.

The report of SA LYNN A. FORD, NYC, 8/18/53, in case entitled "MARTIN POPPER; SM-C; Registration Act" contains information to the effect that on 6/10/53 a check in the amount of \$300, drawn on the Bank of Manhattan Company account of WOLF, POPPER, ROSS & WOLF, was made payable to GEORGE P. EDGAR; also on 6/10/53 a \$300 check, drawn on the National City Bank of the above law firm was made payable to RAY LEV.

In connection with this matter, it was ascertained that the Manhattan telephone directory only listed one person named GEORGE P. EDGAR, residence 490 West End Avenue, business address 42 Wall Street, NYC. The premises at 42 Wall Street were found to be occupied by the brokerage firm of CARL M. LOEB, RHODES & COMPANY. The elevator operator there advised that GEORGE P. EDGAR was employed there.

1 - Washington Field (100-19456)
 1 - NY 100-90589 (RAY LEV)

RECORDED-89

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EX-130

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